

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA)
) DOCKET NO. 3:15-CR-00263-FDW
 v.)
)
)
 JERRY WAYNE OVERCASH)
)

ORDER REGARDING RESTITUTION

This matter is before the Court upon the Government's Motion for a Final Determination of Restitution. For the reasons stated in the Motion and in the Court's July 18, 2016 Order Regarding Restitution, IT IS HEREBY ORDERED that Attachment A to the Judgment in this case (Dkt. No. 24) is hereby amended as follows:

Victim Name	Loss Amount
A2 Medical Group, Inc.	\$129,371.10
Advanced Pension Solutions, Inc.	\$6,006.30
Allen Industrial Services Inc.	\$55,332.22
BNG, LLC	\$3,441.62
Business Owners Services Co	\$1,822.58
C&S Construction of SC Inc.	\$5,053.28
Chris's Securing, Inc.	\$1,036.78
Corelogic LLC	\$1,253.44
DD&S Companies	\$9,127.77
Deyta, LLC c/o HR Affiliates	\$42,470.35
Diversified Capital Partners, LLC	\$1,809.26
Doggone Geese, Inc.	\$9,294.94
Elliot J. Ginchansky, MD, PA	\$2,863.27
Employ R Solutions, Inc.	\$82,052.83
Encore Medical Staffing	\$20.82
ePlace Solutions	\$3,000.00
Fine Line Paving and Grading	\$38,000.00
Freight Logistics	\$120,771.59
Gaming Enterprises	\$84,944.64
Hood, Hargett Associates, Inc.	\$21,740.28
HR Affiliates, LLC	\$66,890.16
Intercare Medical Management	\$48,071.76

Internal Revenue Service (employment taxes)	\$635,588.99
Internal Revenue Service (federal unemployment taxes)	\$2,923.23
JGA Associates, Inc.	\$160.28
Knex Worldwide, Inc.	\$44,662.01
Landmark Precast, LLC	\$20,194.23
Latitude Clean Tech Group, Inc.	\$556.00
Latitude Energy Services, LLC	\$2,687.41
Latitude Industrial Water Solution	\$344.50
Latitude Solutions, Inc.	\$1,280.62
Manor Wood - ByTheZip.com Directory, Inc.	\$96.89
Manor Wood - II-VI Incorporated Foundation	\$249.59
Manor Wood - PEO	\$30,631.41
Marie Louise Burkart	\$2,421.52
MB Jackson Masonry Inc.	\$6,297.40
Mid Florida Preservation Inc.	\$1,250.77
Northern Star Management of America	\$119,134.31
Northern Star Management, Inc.	\$141,194.97
Northern Star Mgn of CA, Inc.	\$10,325.70
Ramsgate Insurance, Inc.	\$95,234.94
Salon Ambiance Corporation	\$11,253.49
Sheepscott Harbour Assn.	\$9,433.24
State of Kentucky - state tax	\$2,116.07
State of Maine - state tax	\$36,787.66
State of Maine - state unemployment tax	\$22,306.47
State of Michigan - state tax	\$616.10
State of North Carolina - state tax	\$16,959.00
State of North Carolina - state unemployment tax	\$147.58
State of Ohio - state tax	\$1,037.78
State of Pennsylvania - state tax	\$12,307.87
State of Pennsylvania - sales/use tax	\$893.45
State of Pennsylvania - state unemployment tax	\$5,181.85
State of South Carolina - state tax	\$1,074.95
State of Virginia - state tax	\$29,374.07
State of Virginia - state unemployment tax	\$4,732.95
State of West Virginia - state tax	\$1,751.00
TDA Insurance & Financial Agent	\$11,224.73
The Cummings Agency	\$9,433.24
Trinity Solutions, Inc.	\$865.06
Viara LLC dba Dish An America	\$30,621.38
Webb Center for Integrative Health, PC	\$24,538.68
Womens Business Center, Inc.	\$28,441.94
XDS, Inc.	\$35,672.65

IT IS SO ORDERED this.



Frank D. Whitney
Chief United States District Judge

